



**El Dorado County  
In-Home Supportive Services  
Advisory Committee**

**3057 Briw Road  
Placerville, CA 95667  
Phone: (530) 621-6287  
Fax: (530) 295-2598**

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**IHSS Public Authority Advisory Committee Agenda**

**DATE:** Monday, October 18, 2021  
**TIME:** 1:00 PM – 3:00 PM  
**PLACE:** Health and Human Services Agency, Sierra Room, 3057 Briw Road  
Placerville, CA 95667 as well as via ZOOM (please call (530) 621-6287 or  
email [IHSSPA@edcgov.us](mailto:IHSSPA@edcgov.us) to participate in the meeting as a member of the  
public.

**ATTENDANCE:**

**GUESTS:**

1. **CALL TO ORDER** Time:
  - A. Flag Salute
  - B. Introductions
  - C. Agenda Review (ACTION)  
Motioned to accept:  
Seconded by:
  - D. Minutes (ACTION)  
Motioned to accept:  
Seconded by:
2. **ORAL COMMUNICATIONS & ANNOUNCEMENTS:** Anyone wishing to address the Committee on any item within the jurisdiction of the Committee and not listed on the agenda may do so at this time. Comments limited to three (3) minutes in duration.
3. **CHAIRPERSONS COMMENTS**
4. **GUEST SPEAKER:** Lucy Walters, IHSS Program Supervisor will be providing an overview of Protective Supervision in the IHSS Program.
5. **CONTINUED BUSINESS**
  - A. Committee membership
    - o Committee vacancies
    - o Vice-Chair appointments:
      - Nominations (ACTION)  
Motioned to accept:  
Seconded by:
    - o Member Applications (2 applications)

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- o Recruitment
  - o Ethics Training Information - <http://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>
- B. BYLAWS Subcommittee
- C. Speakers for Upcoming Meetings
- D. Year End Report Planning (members are asked to review draft report prior the meeting)
- o Year End Report Review (Laura Walny/Elizabeth Peters)
  - o Committee Review (ACTION)  
Motion to Accept:  
Seconded by:
- E. Union Update (Iley Whiting or designee)
- F. 2022 Meeting Schedule: (Note – Future in person meeting are scheduled for both the El Dorado Room and via ZOOM.)
- Monday, January 10, 2022 1 – 3pm
- Monday, April 18, 2022 1 – 3pm
- Monday, July 18, 2022 1 – 3pm
- Monday, October 17, 2022 1 – 3pm
- G. Additional Business
6. IHSS Public Authority Report and IHSS Program Staff Update:
- a. Staffing (Laura Walny)
  - b. Public Authority Report/Statistics (Elizabeth Peters)
  - c. COVID-19 Update
    - i. Orientations and County Status (Laura Walny & Elizabeth Peters)
    - ii. Emergency Back Up Provider List (Elizabeth Peters)
    - iii. Vaccination Information: CDPH Order pertaining to IHSS Providers (Laura Walny)
    - iv. Essential Protective Gear (Elizabeth Peters)
  - d. Provider Orientations/BOUNDS (Elizabeth Peters)
  - e. Additional Updates
7. ITEMS FOR NEXT AGENDA
- A.
  - B.
  - C.
7. NEXT MEETING: Monday, January 10, 2021 (El Dorado Room and via ZOOM)  
1:00 pm to 3:00 pm
8. ADJOURNMENT Time:

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